

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

October 15, 2012

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

- I. **CALL TO ORDER:** 5:30 P.M.
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

- V. **APPROVAL OF MINUTES:** September 17, 2012 regular Parks and Recreation Commission meeting.
- VI. **PRESENTATIONS:**
None.

VII. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB # 1012-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the September 17, 2012 regular Parks and Recreation Commission Meeting Summary Report.

VIII. PUBLIC OPEN FORUM

IX. DEPARTMENTAL REPORTS:

2. AB # 1012-2 DEPARTMENT REPORT - (ACTION)

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

3. AB # 1012-3 OPPORTUNITY GRANTS SUBCOMMITTEE (ACTION)

Bonnie Elliott, Management Analyst, will give a presentation on the Opportunity Grants Program. Staff is recommending the Commission create an Opportunity Grants Subcommittee, and the Chairperson appoint three representatives to the Opportunity Grants Subcommittee.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ADJOURNMENT:

Summary Reports

- A. Beach Preservation Committee – September 11, 2012
- B. Library Board - September 19, 2012
- C. Planning Commission – October 3, 2012
- D. Seniors Commission – September 13, 2012